# **39th District Agricultural Association / Calaveras County Fair**

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# FOCUS GROUP AGENDA

**4/7/2021 – 4:30pm**

**Zoom**

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All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

1. CALL TO ORDER
2. Roll Call
3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
   1. In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.
4. OLD BUSINESS:
   1. Marketing Plan
   2. Community Contests
   3. Museum
   4. Pubic Health Building
5. NEW BUSINESS:
   1. *Any Other*

**CLOSED SESSION: as required by the Bagley-Keene Open Meeting Act, Government Code section 11126(e)(2)(C)(ii). The Board is authorized to enter closed session as recommended by its legal counsel and as noticed on its agenda to discuss: "Pending Litigation-Real Property Matter (Gov. Code § 11126(e)(1))."**

1. Manager’s Report
2. Correspondence
3. Board Comments
4. Meeting adjourned

All Board meetings must be accessible to the physically disabled. Any person needing a disability- related accommodation or modification to attend or participate in any Board or Committee meetings or other Non-Calaveras County Fair activities may request assistance by contacting Laurie Giannini at the Calaveras County Fair Office, PO Box 489, Angels Camp CA 95222.